

**Living Skies Property Commission
June 10, 2022**

Present	Annette Taylor (chair), Daryl Woods, Gayle Wensley, Jonathon Zacharias, George Thurlow, Bev Kostichuk (secretary)
Staff Present	Shannon McCarthy
Call to order	Annette called the meeting to order at 9:33 a.m.
Check-in & Worship	We each checked in; Jonathan shared a children's time called You Belong to the Land from a worship service on the Repudiation of the Doctrine of Discovery
Agenda 001-2023/2023	It was agreed by consensus: That the agenda be approved as amended.
Minutes 002-2022/2023	It was agreed by consensus: That the minutes of May 13, 2022 be approved as distributed.
Assiniboia Sale of Manse Email vote May 25, 2022, to May 28, 2022 003-2022/2023	<p>It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Trustees of St. Paul's United Church, Assiniboia, SK a congregation of The United Church of Canada for the sale a certain congregational building which is commonly known as the St. Paul's United Church manse which is on the land with the legal description of lots 1 and 2 Block 28 Plan N4600 and the municipal address of 501 Centre Street, Assiniboia according to an agreement between the Trustees of St Paul's United Church, Assiniboia, SK as seller and Ignatius Seffelaar of Watson, Sk as buyer with the following conditions:</p> <ol style="list-style-type: none"> 1. Sale price of twenty-five thousand dollars (\$25,000) 2. Deposit of ten thousand dollars (\$10,000) – one thousand already paid and the balance immediately payable by cashiers' cheque of nine thousand dollars (\$9,000) 3. Balance of fifteen thousand dollars (\$15,000) to be paid by June 15, 2022 4. The house is being sold as is and is to be moved off the property by October 30, 2022 5. If the house is not moved by October 30, 2022, the buyer will forfeit the deposit of ten thousand dollars to the seller and the sale will be cancelled with the house remaining the property of the seller 6. The seller is responsible for filling in the basement and cleaning up the lot, the buyer is responsible for disconnecting the utilities including the related costs. 7. The closing date of this offer is June 3, 2022.

	<p>The proceeds of the sale will be used to fill in the basement and clean up the lot with the balance to be used for the ongoing operation of the congregation.</p>
<p>Gainsborough sale of manse Email vote May 31, 2022, to June 2, 2022 004-2022/2023</p>	<p>It was agreed by consensus that Living Skies Regional Council Property Commission approve the request of the Trustees of Knox United Church, Gainsborough, SK a congregation of The United Church of Canada for the sale of a congregational property commonly known as The United Church manse with the legal description of Lot 26 Blk 2 Plan 10756 Ext 0 Parcel 112208352 (Mineral) and Parcel 106719004 and the municipal address of 207 Stephens Street, Gainsborough, SK according to an agreement between the Trustees of Knox United Church , Gainsborough, Sk as seller and Kevin Stanley of Gainsborough, Sk as buyer with the following conditions:</p> <ul style="list-style-type: none"> • Purchase price of twenty thousand dollars (\$20,000) cash to be paid before possession • Land, building and contents, as is • Any inspections undertaken are the expense of the buyer • Transfer and/or initiation of utilities, insurance and taxes will be the responsibility of the buyer • Possession date upon the approval of Living Skies Regional Council Property Commission but no later than noon on June 2, 2022 <p>The disposition of the proceeds arising from this sale will be as follows:</p> <ul style="list-style-type: none"> • 10% to the Indigenous Ministry and Justice Work of The United Church of Canada • The balance to be used by the Knox United Church congregation for the installation of a water system into the church building and for the ongoing ministry of the Gainsborough-Carievale Pastoral Charge.
<p>Balcarres United Church lot Email vote May 31, 2022, to June 2, 2022 005-2022/2023</p>	<p>It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from Trustees of St. Andrew's United Church, Balcarres, Sk, a congregation of The United Church of Canada to list for sale certain congregational properties with the legal description of Lots 9 and 10 Blk 8 Plan D3300 Ext 0 with the following conditions:</p> <ul style="list-style-type: none"> • Asking price of one dollar (\$1) • Possession date of June 15, 2022.

Business Arising:	
Correspondence	
Gayle Wensley Retiring	Annette extended thanks to Gayle for her work with the commission over the past two and a half years. Gayle's work with the Commission is much appreciated by the Commission and the communities of faith with whom she worked on behalf of the Commission.
Regina Knox-Metropolitan ISC Issue	A new lawyer at ISC advised that church property can only be in the name of The United Church of Canada. We confirmed with a second lawyer at ISC and Cynthia Gunn that property can be in the name of The United Church of Canada or the trustees of a congregation. ISC immediately notified the lawyer handling the transfer. The property that Regina Knox-Metropolitan purchased was transferred to the trustees on June 2, 2022.
Liberty UC Co-op Equity	The purchaser of Liberty United Church advised us that the Liberty United Church had a membership and equity in the Liberty Co-op. Bev contacted the manager of the store; we will be receiving the form to close the membership and have the equity paid to the Region. The Handbook will have equity added to the list of items that a disbanding congregation needs to disperse.
Maidstone UC Trustee changes	ISC is asking for the approval of the Region to change the trustees. Bev will advise ISC that only a community of faith can name trustees, the Region is not permitted to do this for an existing community of faith. Bev will include Manual references.
Property Decisions:	
Balcarres St. Andrew's Sale of lot 06-2022/2023	<p>It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Trustees of St. Andrew's United Church, Balcarres, SK a congregation of The United Church of Canada for the sale of a congregational property with the legal description of Lot 9-Blk/Par 8-Plan D3300 Ext 0 Parcel number 111275467 (Mineral) and Parcel number 110744120 (Surface regular) and Lot 10-Blk/Par 8-Plan D3300 Ext 0 Parcel number 111275478 (Mineral) and Parcel number 110744209 (Surface regular) and a municipal address of 203 McDonald Street, Balcarres, SK according to an agreement between the Trustees of St. Andrew's United Church, Balcarres, SK as seller and the Town of Balcarres as buyer with the following conditions;</p> <ul style="list-style-type: none"> • Price of one dollar (\$1) • Possession date of June 15, 2022.
Wakaw UC Listing 007-2022/2023	It was agreed by consensus that the Living Skies Regional Council Property Commission approve the request from the Trustees of Wakaw United Church, a congregation of The United Church of Canada to list a certain congregational property commonly known as Wakaw United Church with the legal of Lot 15-BLK/Par 22- Plan

	<p>04934 Ext 0 as described in Certificate of Title 98PA04480 with the following conditions:</p> <ul style="list-style-type: none"> • List price of one hundred and seventy-five thousand dollars (\$175,000) • Richard Orenchuk, Relator be retained at a commission of 5% of the sale • The relator assumes all responsibility for advertising and related transactions • Possession date be October 1, 2022, or later
<p>Loreburn-Hawarden Manse Sale 008-2022/2023</p>	<p>It was agreed by consensus that Living Skies Regional Council Property Commission approve the request from the Trustees of Loreburn-Hawarden Pastoral Charge a pastoral charge of The United Church of Canada for the sale of a congregational property commonly known as the United Church manse with the legal descriptions of Lots 1 and 2 -Blk/Par 5-Plan AX4712 Ext 0 and a municipal address of 146 Railway Avenue, Loreburn, SK pursuant to an agreement between the Trustees of Loreburn-Hawarden Pastoral Charge as seller and Al Stonski and Susan Stonski as buyers with the following conditions;</p> <ul style="list-style-type: none"> • Sale price of one hundred and thirty-five thousand dollars (\$135,000) • Deposit to two thousand five hundred dollars (\$2,500) to buyers' lawyer within five days of acceptance of the offer • The balance of one hundred and thirty-two thousand five hundred dollars (\$132,500) on or before completion date • Completion date of July 4, 2022, or before if approved sooner. <p>Proceeds of the funds as follows:</p> <ul style="list-style-type: none"> • 10% of the net proceeds of the sale be sent to the Indigenous Ministry and Justice Work of The United Church of Canada • The remainder of the proceeds to be used for the ongoing ministry and work of the Loreburn-Hawarden Pastoral Charge
<p>Avonlea UC rental to Daycare 009-2022/2023</p>	<p>That Living Skies Regional Council Property Commission consents to the Trustees of Avonlea United Church negotiating with Avonlea Early Learning Centre, a child daycare initiative to rent a portion of Avonlea United Church building. If the negotiations are fruitful, we require receiving for our approval a written lease setting out</p>

010-2022/2023	<ul style="list-style-type: none"> • what part of the building is involved, • a price • a term • a division of responsibilities <p>That Living Skies Regional Council Property Commission consents to the Trustees of Avonlea United Church in co-operation with Avonlea Early Learning Centre, a child daycare initiative planning the renovations of Avonlea United Church building.</p> <p>If the planning is fruitful, we require receiving for our approval</p> <ul style="list-style-type: none"> • an engineer's report • plans of the renovation • details on how this will be financed
Abandoned Property Decisions:	
RM of Invergordon Sale 011-2022/2023	<p>It was agreed by consensus that the Living Skies Regional Council Property Commission approve the request of the Trustees of Living Skies Regional Council for the sale of a former property of The Methodist Church of Canada with the legal description of Block A Plan 101457817 Ext 8 Parcel number 146971772 (Surface regular) and Block A Plan 101457817 Parcel 146971783 (Mineral) pursuant to an agreement between the Trustees of Living Skies Regional Council as seller and DL5 Holdings Ltd as buyer with the following conditions:</p> <ul style="list-style-type: none"> • Sale price of five hundred dollars (\$500) • Living Skies Regional Council Property Commission will complete the transfer, DL5 Holdings Ltd will pay fifty dollars (\$50) to the Commission for this service.
RM of Lumsden Sale 012-2022/2023	<p>It was agreed by consensus that the Living Skies Regional Council Property Commission approve the request of the Trustees of Living Skies Regional Council for the sale of a former property of The Board and Management of the Church and Manse Building Fund of the Presbyterian Church with the legal description of Block A Plan 101340335 Ext 30 Parcel Number 145229418 pursuant to an agreement between the Trustees of the Trustees of Living Skies Regional Council as seller and Sheri Bews as buyer with the following conditions:</p> <ul style="list-style-type: none"> • Sale price of five hundred dollars (\$500) • Living Skies Regional Council Property Commission will complete the transfer, Sheri Bews will pay fifty dollars (\$50) to the Commission for this service.

RM of Fillmore Transfer 013-2022/2023	<p>It was agreed by consensus that the Living Skies Regional Council Property Commission approve the request of the Trustees of Living Skies Regional Council to transfer of a congregational property of the disbanded congregation of Huronville United Church, a disbanded congregation of The United Church of Canada with a legal description of Blk A Plan 101228374 Ext 6 Parcel 120394076 to the RM of Fillmore NO. 096 according to an agreement dated May 12, 2022 between the Trustees of Living Skies Regional Council as transferer and the RM of Fillmore No. 096 as transferee.</p>
RM of Gravelbourg Request to transfer 014-2022/2023	<p>It was agreed by consensus that the Living Skies Regional Council Property Commission request the permission of the Trustees of Living Skies Regional Council to transfer a certain congregational property of the disbanded congregation of Hillside United Church, a disbanded congregation of The United Church of Canada commonly known as Hillside Cemetery with the legal description of Blk/Par A-Plan 101073923 Ext 24 parcel number 104879560 to the RM of Gravel borough No. 104 according to an agreement between the Trustees of Living Skies Regional Council Trustees as transferer and the RM of Gravelbourg No. 104 as transferee.</p>
RM of Wellington-Colfax Request to sell 015-2022/2023	<p>It was agreed by consensus that the Living Skies Regional Council Property Commission request permission from the Trustees of Living Skies Regional Council for the sale of certain congregational properties of the disbanded congregation of Colfax United Church, Colfax Sk a disbanded congregation of The United Church of Canada with the legal description of Lot 20-Blk/Par 3-Plan BJ1051 Ext 0 Parcel Number 107336167 (surface regular) and Parcel number 120437816 (Mineral), Lot 21-Blk/Par 3-Plan BJ1051 Ext 0 Parcel number 107335919 (Surface regular) and parcel number 120437827 (Mineral) and Lot 22-Blk/Par 3-Plan BJ1051 Ext 0 Parcel number 107335920 (Surface regular) and Parcel number 120437838 (mineral) according to an agreement between the Trustees of Living Skies Regional Council as seller and Bryce and Brianna MacMillian of Box 64 Colfax Sk S0G 0S0 as buyer with the following conditions:</p> <ul style="list-style-type: none"> • Price of two hundred dollars (\$200) per lot for a total price of six hundred dollars (\$600) • Living Skies Regional Council Property Commission will complete the transfer, the buyer will pay fifty dollars (\$50) for this service.

RM of Redburn Request Permission for sale 016-2022/2023	<p>It was agreed by consensus that the Living Skies Regional Council Property Commission request permission from the Trustees of Living Skies Regional Council for the sale of a certain congregational properties of the disbanded congregation of Hearne United Church, Hearne, SK a disbanded congregation of The United Church of Canada with the legal description of Lot 10-Blk/Par 1-Plan AY6122 Ext 0 Parcel Number 135719657 (mineral) and Parcel number 107536169 (Mineral), Lot 11-Blk/Par 1-Plan AY6122 Ext 0 Parcel number 107536158 (Surface regular) and parcel number 135719668 (Mineral) and Blk/Par A-Plan DK248 Ext 0 Parcel number 107536888 (Surface regular) and Parcel number 135720220 (mineral) according to an agreement between the Trustees of Living Skies Regional Council as seller and Geoff Aikens as buyer with the following conditions:</p> <ul style="list-style-type: none"> • Price of two hundred dollars (\$200) for the first two lots and three hundred dollars for the third lot for a total price of seven hundred dollars (\$700) • The buyer will complete the transfer.
RM of Antelope Park 017-2022/2023 018-2022/2023	<p>It was agreed by consensus that the Living Skies Regional Council Property Commission request permission from the Trustees of Living Skies Regional council to advertise for requests for proposals to demolish the Hoosier United Church, Hoosier SK.</p> <p>It was agreed by consensus that Living Skies Regional Council Property Commission upon receiving permission from the Trustees of Living Skies Regional Council proceed with advertising for requests for proposals to demolish the Hoosier United Church, Hoosier, SK.</p>
Policies/Procedures	
Handbook Updates	<p>Appendix B has been changed to include the name of the new United Church Act of Saskatchewan. Co-op and Credit Union Equity has been added to the list of assets that disbanding congregations should check into</p>
Other Business	
UPRC meeting	<p>The Commission will have a planning meeting with the Committee on Community of Faith Support.</p> <p>UPRC and the Committee on Community of Faith Support will join our September meeting.</p> <p>Shannon will contact Murray Purdie regarding a meeting with people from the Aboriginal Church to talk about how our land decision might be part of the reconciliation actions of the church.</p>

Liaisons assigned	Balcarres- Annette Big River- Bev Loreburn-Hawarden- Daryl Penzance- Jonathan Regina- Heritage—remove from the list Wakaw - Daryl
Adjournment	Annette adjourned the meeting at 11:33 a.m.
Upcoming meetings	<p>Next meeting is a Zoom meeting at 9:30 a.m. on July 8, 2022, if required. Opening devotion- Shannon</p> <p>August 26, 2022, business to include preparing for a meeting with UPRC. The Committee on Community of Faith Support will be asked to join us.</p> <p>September 9, 2022, includes meeting with URCD and Community of Faith Support. Opening devotion –</p> <p>Meetings will continue to be on the 2nd Friday of each month</p>